

DEGREE TASK FORCE OF THE EDUCATION COMMITTEE MINUTES

Committee Minutes	Degree Task Force of the Education Committee
Date	September 19, 2017
Time	3:00 PM CDST
Location	Iris Room 665 Mainstream Drive
Participants Present	Tim Strange (Chairperson), Kevin Spratlin, Drew Hooker, Tommy Copeland, Roger McDiffett, Jimmy Edwards, Jeff Roberts, Donna Tidwell State EMS Director, Rick Valentine, Pam Kiestler, Andrew Reed, Bernie McBurnett
Participants Absent	David Bryant, Dan Wheeley, Chuck Latimer, Merry Mattix, Stan Clark, Bill Reuter, Kevin Alspaugh

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Tim Strange	Roll Call/Introduction	Roll Call was completed and there being eleven (11) committee members present; hence, a quorum was declared.	None	None	None
Tim Strange	Minute Approval	A motion to accept the minutes of the last meeting (with name corrections) was made by Mr. Edwards and seconded by Mr. McBurnett. Motion carried on voice vote.	None	None	None
Kevin Spratlin	Survey Subcommittee	<ul style="list-style-type: none"> • A report was made by Kevin Spratlin. • Survey document was presented • Also a discussion was held on the survey questions and the process • Motion to send out the survey by Mr. Roberts and seconded by Mr. Edwards. Motion carried on voice vote without opposition. 	Send it out	Kevin Spratlin and Director Tidwell	Not specified
Drew Hooker	Research Workgroup	<ul style="list-style-type: none"> • No report • A listing of membership discussed • Bernie McBurnett was added to the subcommittee 	Set up meeting	Drew Hooker	Not specified
Tim Strange	Adjournment	Motion by Mr. Edwards and receiving multiple seconds to adjourn. Motion passed on voice vote.	None	None	None